

**MINUTES OF A MEETING OF THE
BOARD OF DIRECTORS OF THE
TEA POT DOME WATER DISTRICT**

The Board of Directors of the Tea Pot Dome Water District met at 9:00 a.m. on the 10th day of October 2018 at the office of the Tea Pot Dome Water District in Porterville, Ca. The meeting was called to order and it was determined the following Directors were in attendance:

<u>BOARD MEMBER ATTENDANCE</u>		<u>TERM EXPIRES</u>
DAVE SHERWOOD	Present	November 2018
RICHARD JOB	Present	November 2018
MATT LEIDER (arrived 9:15)	Present	November 2018
DYSON SCHNEIDER	Present	November 2020
TIM PELTZER	Present	November 2020

Also present were: Lower Tule River Irrigation District representatives ERIC LIMAS and MIKE BATTLES.

1. BOARD ADMINISTRATION

President SHERWOOD called the meeting to order.

On motion by Director JOB, second by Director SCHNEIDER, and unanimously approved, the agenda was approved.

On motion by Director SCHNEIDER, second by Director PELTZER and unanimously approved, the minutes of the September 19, 2018 meeting were approved as presented.

Manager LIMAS reviewed the treasurer's report and bills paid for September. On motion by Director SCHNEIDER, second by Director JOB and unanimously approved, the treasurer's report was ordered placed on file and the September bills paid were approved.

The Board reviewed the representation on East Tule GSA Board and Committees. After discussion, on motion by Director JOB, second by Director

PELTZER, and unanimously approved, the Board appointed LTRID representative John Michael Domondon as Alternate representative on the ETGSA Executive Committee.

2. WATER OPERATIONS

Manager LIMAS reviewed current water conditions and the water operations and deliveries for September. The Bureau of Reclamation increased the Class 1 allocation by 3%, to 88% for the Water Year. LIMAS reviewed the activities related to Temperance Flat and the Friant Kern Canal subsidence/capacity correction projects. No action was taken.

Directors LEIDER and SCHNEIDER reviewed activities in the East Tule GSA related to the Sustainable Groundwater Management Act, the activities of the stakeholders committee, the process of developing the GSP. Manager LIMAS reported on MOU Group activity related to development of the Tule Sub-basin Coordination Agreement. No action was taken.

3. OPERATIONS AND MAINTENANCE

Lower Tule River ID representative BATTLES reviewed operations and maintenance activities. Routine maintenance was performed during the month. Pacific Well Drilling has yet to pay an outstanding invoice of \$3,897 related to line repairs when they hit our line earlier this year. The bill, along with a letter, will be sent to the landowner who contracted with Pacific Well Drilling. No action was taken.

4. OTHER

Manager LIMAS reviewed the South Valley Water Association report provided by Executive Director DAN VINK. No action was taken.

LIMAS reviewed a memo provided by DAN VINK and ALEX PELTZER related to the State of California's definition of recharge water vs. underground storage of water. No action was taken.

There being no further business to be brought to the Board's attention the meeting was adjourned.

Respectfully submitted,

Eric Limas